

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66579-2-67

Insurance for
Lone Star
Lake

Howard Hurwitz, representative of the firm Holmes, Peck, and Brown, appeared before the Board to discuss the updating of insurance on the buildings at Lone Star Lake. The buildings are reinsurable as of April 1972. Mr. Hurwitz, with the assistance of Mr. Steele, reevaluated existing buildings and it was agreed that Mr. Hurwitz would advise the Board as soon as rates are determined on the various structures at Lone Star Lake.

Special
Ski Dates
for Lone Star
Lake

The Board discussed with Lone Star Caretaker Steele, Sheriff Johnson, and Mr. Vern Harrell, President of the Lone Star Lake Homeowner's Association, certain rule changes and revisions and established special ski dates for the year 1972. On the special dates from May 29 thru September 4, 1972, skiing shall be allowed from 10:00 a.m. until 8:00 p.m. on Tuesday, Wednesday, and Thursday of each week and also on these dates:

May 29 (Mon - Memorial Day)	Jul 22 (Sat)
Jun 11 (Sun)	Aug 6 (Sun)
Jun 24 (Sat)	Aug 19 (Sat)
Jul 9 (Sun)	Sep 4 (Mon - Labor Day)

It was moved by Mr. Ice and seconded by Mr. Cragan that the above dates be adopted as skiing dates at Lone Star Lake for the year 1972. Motion carried unanimously.

Agreement reached
on revised
rules & regulations
for Lone Star
Lake

Agreement was reached as to the revisions and updating of Lone Star Lake rules and regulations and it was further agreed that all involved should have an opportunity to proofread the revised regulations prior to general publication.

Recarpeting bids
for Comm Rooms
Secretary & Hall

Al Skeet, Maintenance-Property Supervisor, appeared before the Board with bids which he had received for recarpeting of the Commissioners room, Commissioners secretary room, and certain hall area. After due consideration of the bids received, it was moved by Mr. Ice and seconded by Mr. Cragan that the low bid and meeting specifications as presented by Bud Jennings Carpets & Draperies in the total amount of \$379.50 be accepted. Motion carried unanimously. This bid is for carpet installation of the following described carpeting: Philadelphia Mills Stone Manor 100% continuous filament nylon with Brunslon anti-shock control, 22 oz. face weight on high density rubber back: Gauge 5/64, stitches per inch 8.83, pile height 3/16, primary backing TY Par, secondary back jute, total weight = 63.5 oz.

Clinton Lake:
Set of "as advertised"
plans & spec. for
construction of left
abutment access
roads

Board noted receipt from the office of Paul Barber, Chief, Engineering Division, U. S. Army Corps of Engineers, of set of "as advertised" plans and specifications for construction of left abutment access roads relative to Clinton Lake construction. Mr. Barber's office request that any comments we may have relative to the plans and specifications be furnished his office by March 9, 1972. The letter indicates that bids on this county road project will be opened in Kansas City on March 23, 1972.

Mud Creek Flood
Dr. Godwin to C of E
re. environmental
impact

Board noted receipt of a copy of a letter signed by Dr. Phillip A. Godwin, President, Douglas County Environmental Improvement Council, to the office of Mr. Paul Barber, Chief, Engineering Division, U. S. Army Corps of Engineers. The communication sets out comments by the council relative to the environmental impact of the Mud Creek flood control project.

Comm. for Janet
Swall, K.U., re.
detention needs

Board noted receipt of a communication from Mr. Forrest L. Swall, Assistant Dean of the University of Kansas School of Social Welfare. Mr. Swall's letter indicates his feeling for the need of a city-county committee to study the detention needs of both adults and juveniles.

Comm. for Charles
Stough 4 copies of
by-laws of
Elizabeth M. Watkins
Comm. Museum.
Appoint Commissioner
to trustee

Board noted receipt of a communication from Mr. Charles Stough, President of the Douglas County Historical Society, and a copy of the by-laws of the Elizabeth M. Watkins Community Museum. Mr. Stough indicates that a section of the by-laws request that a member of a representative of the County Commission serve as one of the trustees of the community museum. Mr. Stough request that such an appointment be made prior to March 6, 1972.

Memo for Dr. Ted
Kennedy requesting
info on subdivision
regulations

Board noted receipt of a communication from Dr. Ted Kennedy requesting certain information relative to subdivision regulations now being considered by the Douglas County-City of Lawrence Planning Commission.

No further business, the Board adjourned to meet on Thursday, March 2, 1972.

ATTEST:

D. E. Mathia
D. E. Mathia County Clerk

Arthur A. Heck
Arthur A. Heck Chairman